



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LABOR & ECONOMIC GROWTH  
LANSING

STANLEY "SKIP" PRUSS  
DIRECTOR

**STATE BOUNDARY COMMISSION  
BUREAU OF CONSTRUCTION CODES**

Meeting Location:  
2501 Woodlake Circle - Conference Room 3/First Floor  
Okemos, Michigan 48864

**MINUTES**  
November 13, 2008

**EATON COUNTY**

**MEMBERS PRESENT**

Mr. Kenneth VerBurg, Chairman  
Ms. Ruth Ann Jamnick, State Commissioner  
Mr. Cameron Priebe, State Commissioner

**MEMBERS ABSENT AND EXCUSED**

Ms. Sarah Reed, City Alternate Local Commissioner  
Mr. David Carter, Township Regular Local Commissioner

**DEPARTMENT OF LABOR & ECONOMIC GROWTH PERSONNEL ATTENDING**

Mrs. Christine Holmes, Commission Specialist, Office of Land Survey and Remonumentation  
Mr. Keith Lambert, P.S., Director, Office of Land Survey and Remonumentation  
Mr. Nicholas Clever, P.S., Office of Land Survey and Remonumentation  
Mrs. Alice McGowan, Secretary, Office of Land Survey and Remonumentation

**OTHERS IN ATTENDANCE**

Mr. William Fahey, Attorney, Representing Oneida Township

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Chairman VerBurg called the meeting to order at approximately 2:30 p.m. and read the Opening Statement. A quorum was determined present at that time.

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**2. APPROVAL OF AGENDA**

A **MOTION** was made by Commissioner Priebe and supported by Commissioner Jamnick to approve the November agenda for Eaton County. **MOTION CARRIED.**

**3. APPROVAL OF DRAFT MINUTES**

a. A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to approve the August 21, 2008 Draft Minutes for Docket #07-AP-7. **MOTION CARRIED.**

b. A **MOTION** was made by Commissioner Priebe and supported by Commissioner Jamnick to approve the September 18, 2008 Draft Minutes for Docket #07-AP-7. **MOTION CARRIED.**

**4. DOCKET #07-AP-7**

a. **Presentations:** Christine Holmes requested that consideration of the draft Findings of Fact for Docket #07-AP-7 be postponed until the December 11<sup>th</sup> meeting due to unexpected time constraints. She also reported that local commissioners were advised that since a quorum was expected with state commissioners in order to approve the draft minutes, it was not necessary for them to attend although they were welcome to do so.

b. **Public Comment:** None.

c. **Commission questions/discussion/deliberation:** None.

d. **Commission Action:** A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe that consideration of the draft Findings of Fact on Docket #07-AP-7 be postponed to a subsequent Commission meeting. **MOTION CARRIED.**

**5. ADJOURNMENT**

Chairman VerBurg adjourned the session on Eaton County at approximately 2:40 p.m.

APPROVED:

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Kenneth VerBurg, Chairman  
State Boundary Commission

\_\_\_\_\_  
Date